

2018 Current Fiscal Year Report: Advisory Committee of the Export-Import Bank of the United States

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1. Department or Agency

Export-Import Bank of the United States

2. Fiscal Year

2018

3. Committee or Subcommittee

Advisory Committee of the Export-Import Bank of the United States

3b. GSA Committee No.

736

4. Is this New During Fiscal Year?

No

5. Current Charter

01/13/2016

6. Expected Renewal Date

01/13/2018

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

Not Applicable

10b. Legislation Pending?

Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority

P.L. 98-181

13. Effective Date

11/30/1983

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee Other Committee

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates 0 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 Other Activities 0 17d. Total Meetings and Dates 0

No Meetings

Current FY Next FY

18a(1). Personnel Pmts to Non-Federal Members

\$0.00 \$0.00

18a(2). Personnel Pmts to Federal Members

\$0.00 \$0.00

18a(3). Personnel Pmts to Federal Staff

\$0.00 \$0.00

18a(4). Personnel Pmts to Non-Member Consultants

\$0.00 \$0.00

18b(1). Travel and Per Diem to Non-Federal Members

\$0.00 \$0.00

18b(2). Travel and Per Diem to Federal Members

\$0.00 \$0.00

18b(3). Travel and Per Diem to Federal Staff

\$0.00 \$0.00

18b(4). Travel and Per Diem to Non-member Consultants

\$0.00 \$0.00

18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The Advisory Committee fulfills two functions. First, as required by Section 3(d)(4) of the Export-Import Bank Act of 1945, as amended, the Advisory Committee submitted its views on the Annual Competitiveness Report to Congress regarding the Bank's ability to provide competitive financing to neutralize the officially supported export financing provided by EXIM Bank's OECD counterparts. In addition, the Advisory Committee Members fulfill their advisory role by participating in quarterly meetings designed to solicit ideas, opinions and recommendations from the members on topics affecting the programs of EXIM Bank.

20b. How does the Committee balance its membership?

Advisory Committee Membership is balanced as mandated by law and directed by committee charter which requires 17 members who represent the following sectors: labor, commerce, finance, agriculture, small business, Environment, government, textiles and manufacturing.

20c. How frequent and relevant are the Committee Meetings?

The EXIM Bank Advisory Committee meets once each quarter (or 4 times per year). Note: Due to a lack of an EXIM board quorum, there were no Advisory Committee meetings held in FY17.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Advisory Committee is Congressionally mandated pursuant to Section 3(d) of the Export-Import Bank Act of 1945, as amended.

20e. Why is it necessary to close and/or partially closed committee meetings?

Due to a lack of board quorum, there were no advisory committee meetings held.

21. Remarks

There are no costs and no members because member appointments are postponed due to the lack of a quorum on the EXIM Board of Directors, thus prohibiting the Bank to continue its Advisory Committee functions. Without a Board to approve new members, Advisory Committee activities were postponed.

Designated Federal Officer

Niki Shepperd Deputy Vice President of Communications

Narrative Description

The Advisory Committee is one of the major venues available to Ex-Im with which to get and vet ideas and proposals from our core customers (exporters and bankers). Ex-Im has frequently used the Advisory Committee to explore policy areas of broad and sensitive interest.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

8

Number of Recommendations Comments

Advisory Committee statement in the 2016 Report to the U.S. Congress on Export Credit Competition and the EXIM Bank that was issued June 2016. Recommendations were issued by subcommittees reports in meeting of May 2016.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

NA

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

100%

% of Recommendations Partially Implemented Comments

N/A

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

Verbal and/or written reports to the Committee at quarterly meetings.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities



Reallocated resources



- | | |
|-----------------------------------|-------------------------------------|
| Issued new regulation | <input type="checkbox"/> |
| Proposed legislation | <input type="checkbox"/> |
| Approved grants or other payments | <input type="checkbox"/> |
| Other | <input checked="" type="checkbox"/> |

Action Comments

Prioritized new program initiatives and dedicated resources to address issues related to EXIMs core mandate of competitiveness.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

N/A

How is access provided to the information for the Committee's documentation?

Checked if Applies

- | | |
|---------------------------|-------------------------------------|
| Contact DFO | <input checked="" type="checkbox"/> |
| Online Agency Web Site | <input type="checkbox"/> |
| Online Committee Web Site | <input type="checkbox"/> |
| Online GSA FACA Web Site | <input type="checkbox"/> |
| Publications | <input checked="" type="checkbox"/> |
| Other | <input checked="" type="checkbox"/> |

Access Comments

Access by request